

MEETING MINUTES OF THE GREER FIRE DISTRICT BOARD OF DIRECTORS -- DRAFT

Meeting Time/Date: 0900 Hours 28 November 2018

Meeting Location: Greer Fire District Station 2, 38974 SR 373

I. CALL TO ORDER

Lee Smith, Chairman of the Board, called the meeting to order at 0902 hours.

II. ROLL CALL OF FIRE BOARD MEMBERS

Attendees: Smith, Peter Pegnam, Ted Diepstraten , Jimmy Emerson. Present by teleconference call new Board member Ron Marshall. Also present by teleconference Fire Chief Mark Wade. Also present Deputy Chief Rye Sluiter and firefighters Mike Meacham and Jacob Orona. Ron Marshall was officially sworn in by Chairman Lee Smith.

III. SCHEDULED PUBLIC APPEARANCES

- Auxiliary Report: Chief Wade said the auxiliary would be offering two \$500 scholarships. An effort will be made to get the information out earlier. Deputy Chief Sluiter said the information would be uploaded to the website.
- Website Report: It will be updated with board changes.
- Annual Audit Report: The District's part and County's part are done.

IV. CALL TO THE PUBLIC

None present.

V. CONSENT AGENDA

A.) Minutes: The Board reviewed minutes for last month's meeting.

B.) Chief's Report: Chief Wade said one fire was caused by the dumping of hot ashes. The Verizon tower was finally turned on after the chief contacted the company and explained that it was a public safety issue. Unknown if there was a connection.

C.) Chairman's Report: Lee said he had the Fire Department come out and inspect the Community Center. Several deficiencies were noted and corrected. Lee also stressed that Board members signing checks need to have invoices at hand.

D.) Financial Report: The Board reviewed and discussed.

Account Balances 11/01/2018

General Fund

10-1010 Apache County Treasurer -----	\$122,314.12
10-1015 Payroll National Bank of Arizona -----	\$28,520.87
10-1020 Special Revenue National Bank of Arizona -----	\$115,823.35
General Fund Total -----	<u>\$266,658.34</u>

Greer Fire District Auxiliary -----\$15,927.24
Greer Fire District Pension -----\$15,352.83
Bellinger Springs Water Users -----\$1,919.55

E.) Committee reports: None.

F.) Correspondence: None.

Motion by Ted and second by Jimmy to approve the consent agenda. Approved 5-0

VI. DISCUSSION AND POSSIBLE ACTION CALENDAR

A.) Personnel Issues: New board member to be considered next month to replace Peter, whose term is expiring.

B.) Hiring Candidates: None.

C.) Auxiliary Activities: Previously discussed.

D.) Standard Operating and Administrative Procedures: None.

E.) Verizon tower: Discussed previously. Rye also discussed asking Verizon to create a wi-fi hot spot at the fire station.

F.) IFC Resolution: Approval of Resolution 2018-01 adopting the 2015 International Fire Code approved last month by Greer Fire District voters. Ted So moved. Jimmy Seconded. Approved 5-0.

VII. BOARD MEMBER COMMENTS: Next regular meeting set for December 19.

VIII. ADJOURNMENT: Meeting adjourned at 0943.

By Peter Pegnam, Clerk of the Board

Board members:

Lee Smith, Chairman _____

Ted Diepstraten _____

Jimmy Emerson _____

Ron Marshall _____

